

**VILLAGE OF ALTAMONT**  
**REGULAR BOARD MEETING**  
February 1, 2011

Mayor James M. Gaughan  
Trustee William F. Aylward  
Trustee Kerry Dineen  
Trustee Christine Marshall  
Trustee Dean Whalen

Michael Moore, Legal Council  
Patty Blackwood, Clerk  
Catherine Hasbrouck, Treasurer  
Timothy McIntyre, Supt. of Public Works  
Donald Cropsey, Jr., Building Inspector  
Todd Pucci, Commissioner of Public Safety

Attending: Richard Straut, Barton & Loguidice

General Public: 7

7:30 p.m.

Mayor Gaughan called the meeting to order with the Pledge of Allegiance.

Trustee Marshall reported Stormwater and Sewer Committee have been meeting via conference call every two weeks to discuss application for the loan to Environmental Facilities Corporation.

Mayor Gaughan reported Marijo Dougherty, Village Archivist, submitted 2011 Projects for the Archives and Museum Report. Copy of Report included with Official Minutes. Mayor Gaughan stated Village is very lucky to have Marijo Dougherty as Museum Archivist. Mayor Gaughan reported Albany County Youth Bureau awarded Village with \$807 grant to be used for scholarships to Bozenkill Park camp program by economically challenged families and the remainder of the grant would be used to have the Puppet People here in the Fall. Mayor Gaughan acknowledged Department of Public Works in their magnificent job of clearing the sidewalks and streets during the recent snowstorms.

Donald Cropsey, Jr., Building Inspector; reported Planning Board met and approved concept on 3 lot subdivision of DuBrin property on Bozenkill Road.

Todd Pucci, Commissioner, reported Altamont Police Department applied for grant of up to \$25,000 to purchase new police vehicle. Commissioner Pucci stated he is recommending the Village Board hire two part-time police officers, Brian Canaan and Michael Greene, both former police officers of the Village.

Trustee Aylward complimented Robert Traina, Altamont Police Officer, on his great service and assistance when Trustee Aylward slid off the road in a snowstorm.

Trustee Dineen made a motion seconded by Trustee Aylward to approve the Treasure's report; Abstract #17, Abstract #18 and transfer of funds as submitted.

**Roll Call: All in favor**

**Public Comment:**

Judi Dineen, Lincoln Avenue, reported Altamont Community Traditions will be sponsoring sale of Historic Altamont Plaques. Residents may purchase for their home or business.

Trustee Aylward stated Altamont Free Library received a grant through Community Art Grant 2011 and will be holding their summer concerts in Orsini Park.

Trustee Whalen made a motion seconded by Trustee Marshall to approve authorizing Mayor Gaughan to complete Short Environmental Assessment Form (EAF) as related to Proposed Local Law No. 1 of 2011, Adopting Amendments to Specified Provisions of the Code of the Village of Altamont. **Roll Call: All in favor**

Trustee Marshall made a motion seconded by Trustee Dineen to approve adoption of Negative Declaration related to Proposed Local Law No. 1 of 2011, Adopting Amendments to Specified Provisions of the Code of the Village of Altamont. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Whalen to approve adoption of Local Law No. 1 of 2011 Adopting Amendments to Specified Provisions of the Code of the Village of Altamont. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve adopting of Amendment of Village Fee Schedule to the Code of the Village of Altamont, NY. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Dineen to approve scheduling a Public Hearing for March 1, 2011, as required prior to bond resolution to borrow an estimated \$3,510,000 capital cost, subject to permissive referendum, for Wastewater Treatment Plant Improvements Project. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve resolution to hire Roemer Wallens Gold & Mineaux, LLP as Bond Counsel at a cost of \$6,000.  
**Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Marshall to approve authorizing Mayor Gaughan to sign Environmental Facilities Corporation (EFC) loan application per recommendation of Barton & Loguidice and Timothy McIntyre, Supt. of Public Works.  
**Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve scheduling a Public Hearing for March 1, 2011, subject to permissive referendum, to consider authorization to expend up to \$12,000 from Water Project Reserve Fund for emergency repair of Well Number One on Brandle Road. **Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Aylward to approve resolution to grant permission to Albany County Board of Elections to tabulate election results including absentee ballots. **Roll Call: All in favor**

Trustee Marshall made a motion seconded by Trustee Aylward to approve the following individuals as Election Inspectors for Village Election Registration Day, March 5, 2011 and Village Election March 15, 2011 at \$12.00 per hour: Veronica Graves, Chairperson; Ellen Howie, Richard Howie, Mary Reinemann, Inspectors and Ronald Ginsburg, Alternate Inspector.  
**Roll Call: All in favor**

Trustee Dineen made a motion seconded by Trustee Whalen to approve the following resolution:  
WHEREAS, the next general Village Election will be held on March 15, 2011, and  
WHEREAS, no person shall be entitled to vote at any Village Election whose name does not appear on the register, and  
WHEREAS, Section 15-118(4) of the Election Law requires that every Village holds a Registration Day for each general election.  
NOW, THEREFORE, BE IT RESOLVED THAT;

First: The Inspectors of Elections shall meet on the 5<sup>th</sup> of March 2011 for REGISTRATION DAY and to prepare register.

Second: Such Registration Day will be held at Village Hall from 12 noon to 5:00 p.m.

Third: Voting for the forthcoming election shall be conducted at the Village Hall, 115 Main Street, Altamont, NY on Tuesday, March 15, 2011 from 12 noon to 9:00 p.m.

**Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Dineen to approve of Fireman's 2010 Service Credits listing. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Whalen to approve appointment of Brian Canam, at a salary of \$16.48 per hour, and Michael Green, at a salary of \$15.00 per hour, to part-time police officers positions, not to exceed 20 hours per week, effective February 1, 2011 per recommendation of Public Safety Commissioner, Todd Pucci. Michael Green's position is probationary for a period of up to one year. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Dineen to approve request from Charles Eson, 128 Western Avenue, to block off portion of Gregg Road from 1:30 - 4:00 p.m. on April 9, 2011, alternate date of April 16<sup>th</sup> in the event of inclement weather, for a private event, subject to a Village Counsel report regarding insurance liability. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Marshall to approve holding Budget Workshops on March 3<sup>rd</sup> & March 22, 2011 at 6:00 p.m. **Roll Call: All in favor**

Trustee Aylward made a motion seconded by Trustee Dineen to approve of Board Minutes for January 4, 2011. **All in favor**

Trustee Whalen made a motion seconded by Trustee Aylward to motion to adjourn at 8:17 p.m. **All in favor**

Respectfully Submitted,

Patty Blackwood  
Clerk